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# PCMS Foundation Governing Board Meeting

# December Agenda

## December 16, 2019

## 6:00 pm – PCMS Media Center

1. Call to order
2. Welcome
3. Public Comment (3 minutes each)
4. Co-Chair Report
   * 1. Charter Interest Vote Update
5. Approval of minutes from last meeting,
6. Action Items from last meeting
7. Financials
8. Grant Requests
9. Principal Report
10. Committee Reports
    1. Academics
    2. Facilities & Hospitality
    3. Finance
    4. Regulatory
11. Old Business & New Business
    1. High Achievers – Allegra Johnson
    2. Scheduling – Dr. Davis
    3. CCRPI – Dr. Davis
    4. Survey Results
12. Adjournment

**IMPORTANT DATES**

**DECEMBER**

* December 19 – Charter Renewal Interest Vote
* December 23 – Winter Break Begins

**Meeting Norms**

1. Maintain a focus on what is best for our students.
2. Show respect (never dismiss/devalue others).
3. Be willing to compromise.
4. Disagree (when necessary) agreeably.
5. Make a commitment to effective deliberation, each one listening with an open mind while others are allowed to express their points of view.
6. Participate by building on the thoughts of a fellow Board member.
7. Make a commitment to open communication and honesty.
8. Commit the time necessary to govern effectively.
9. Be collaborative.
10. Maintain confidentiality (which leads to the building of trust).
11. Look upon history as lessons learned; focus on the present and the future.